

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000008339

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: MATRIX CORPORATE SERVICES, INC.

Current Principal Place of Business:

982 LEMONGRASS LANE
WEST PALM BEACH, FL 33414

New Principal Place of Business:

10208 ANDOVER COACH CIRCLE
H-2
LAKE WORTH, FL 33467 US

Current Mailing Address:

982 LEMONGRASS LANE
WEST PALM BEACH, FL 33414

New Mailing Address:

PO BOX 211705
ROYAL PALM BEACH, FL 33421 US

FEI Number: 65-0834123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ROBERT K
982 LEMONGRASS LANE
WEST PALM BEACH, FL 33414

Name and Address of New Registered Agent:

HALL, ROBERT K
10208 ANDOVER COACH CIRCLE
H-2
LAKE WORTH, FL 33467 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT K. HALL

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, ROBERT K
Address: 982 LEMONGRASS LA
City-St-Zip: WELLINGTON, FL 33414

Title: V (X) Delete
Name: MAY, LUCINDA L
Address: 1118 GREEN PINE BLVD G1
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V () Delete
Name: MAXWELL, ELIZABETH A
Address: 2045 VINING CRICLE APT 601
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, ROBERT K
Address: 10208 ANDOVER COACH CIRCLE, H-2
City-St-Zip: LAKE WORTH, FL 33467 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MAXWELL, ELIZABETH A
Address: 1983 SOUTH CLUB DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT K. HALL

P

04/29/2002

Electronic Signature of Signing Officer or Director

Date